

August 16, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of August 9, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Public Safety Communications Project: Discussion and update on legal procedure

- Zinnel reported Motorola and county group have agreed to debt service schedule and are working on contract language. He also reported that Rey Freeman will supervise construction.

Zinnel moved Behn seconded motion to approve appointing Courtney Gibbs to Civil Service Commission. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Homestead credits as recommended by the Boone County Assessor's office as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Homestead**: Jason B Williams, 709 Wood St, Boone; Mark S & Mariah K Hainline, 303 W Park, Boone; Stephan C & Carolyn A Mc Beth, 2307 167<sup>th</sup> Place, Ames (Jackson Township); Samantha A Morgan, 625 S Green St, Madrid; Roger & Michelle Reiff, 211 Morningside St, Boone; Christopher C & Lori S Knoblauch, 621 Harrison, Boone.

Zinnel moved Behn seconded motion to approve auditor's adjustment to property tax list for parcel 08-8426-34-33-82-004 owned by Boone County Ag Extension. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve request of the City of Farnhamville to waive tipping fee on 4 loads of municipal solid waste for their September 18 – 21 clean-up days. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed and placed on file REAP Committee meeting minutes for Aug 7, 2017.

Zinnel moved Behn seconded motion to approve signing IDOT Final Voucher for FM-C008(67)—55-08. (X Ave Paving) NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Tanner Scheuermann, Boone County Conservation Director presented conservation departmental update.

Duffy called public reading of Ordinance 135 - Vaping Regulations as proposed by Board of Health at 10:00 a.m. Denise Denton, YSS staff presented comments in favor of the ordinance. (see written comments to) and Dr. Melhaus sent his comments by email. Deputy Hoffman presented concerns regarding county regulation that goes further than Iowa law. Zinnel moved Behn seconded motion to close public reading. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve first reading of Ordinance 135 - Vaping Regulations. NO: Behn; YES: Duffy and Zinnel. Motion carried.

Tina Palmer, YSS presented Quarterly Services Update.

Paul Overton, Boone County Assessor office update regarding 2017 assessment year

- Completed reassessment
- Ag assessment CRS 2 values reduced ag about 10%
- Tentative equalization of residential 6%

Duffy adjourned meeting at 12:15 pm

These minutes were approved August 23, 2017.

Attest: Philippe E. Meier  
Boone County Auditor